

Public Works Committee Minutes
February 9, 2016 – 3:00 p.m.

Present: Chairman Allen; Supervisors Barrett, Daly, Lucia, Martin, Wood, Johnson and Wright; Chad Cooke, Deputy Administrator; Steve Dorsey, County Attorney; Keith Manz, Tom Speziale, Public Works; Jeff Wood, Department of Transportation; Press.

Chairman Allen called the meeting to order and welcomed all in attendance.

On a motion made by Mr. Wood, seconded by Mr. Barrett the minutes of the January 12, 2016 meeting were approved unanimously.

Mr. Manz said there are four roads in the Luther Forest Tech Park, that need to have County Route numbers officially assigned to them. They include the following:

CR 72 (100 Acre Woods Way) – From Stonebreak Road ext. to Luther Forest Blvd., 0.30 miles

CR 73 (Rocket Way) – From Stonebreak Road ext. to Luther Forest Blvd., 0.54 miles

CR 77 (Stonebreak Road Ext) – From US Route 9 to Luther Forest Blvd., 1.88 miles

CR 78 (Luther Forest Blvd.) – From SR67 to Stillwater Town Line, 1.84 miles.

Mr. Manz said there is an additional road in the City of Saratoga Springs. He said this road was transferred to the County in 1966.

CR 41 (Old Ballston Avenue North), - From CR 43 (Geyser Road) South to dead end, City of Saratoga Springs, O.D., 0.10 miles.

A motion was made by Mr. Martin, seconded by Mr. Lucia to approve County Route numbers assigned to the above five county roads. Unanimous.

Mr. Manz requested a resolution to re-appropriate funds from 2015 to 2016 for the following projects:

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| Consultant audit for the CR 45 (Northline Road) Bridge over Kayaderosseras Creek | - \$ 3,900 |
| Engineering, Construction and Audit for the CR 67(Stafford's Bridge Road) over Fish Creek Bridge | - \$312,916 |
| Construction for the CR 27 (Hudson Falls Road) Bridge over the Hudson River | - \$ 30,621 |
| Engineering for the CR 21 (Fortsville Road) reconstruction. | - \$ 48,228 |
| Engineering for the Zim Smith Trail Bike/Ped Bridge Rehabilitation. | - \$ 4,735 |
| Engineering for the CR 12 (Lake Desolation Road) Bridge Rehabilitation. | - \$ 7,686 |
| Engineering for the CR 16 (Barkersville Road) Bridge Rehabilitation. | - \$ 18,650 |

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| Reconstruction for 2.07 miles of CR 4 (Sinclair Road). | - \$ 110,000 |
| Reconstruction for 2.60 miles of CR 7 (South Shore Road). | - \$ 115,000 |
| Local Solid Waste Management Plan. | - \$ 3,750 |
| Disposal of Recyclables. | - \$ 70,000 |
| Insurance Recovery (Mack Shack Replacement) | - \$ <u>696,286</u> |
| | \$1,421,772 |

A motion was made by Mr. Lucia, seconded by Mr. Barrett to re-appropriate funds from the 2015 budget to the 2016 budget in the amount of \$1,421,772, and to amend the 2016 budget thereto. Unanimous.

Mr. Wood, from the Department of Transportation, gave a brief overview of the Rexford Bridge project to the committee. He said DOT is looking for someone to agree to pay for the electricity for the bridge lighting on the Saratoga County half of the new bridge. Mr. Wood said the costs are estimated at approximately \$50 a month. He said that Schenectady has already signed an agreement with DOT for their half of the bridge lighting.

Mr. Barrett said that the Town of Clifton Park has agreed to maintain the lighting off the bridge and they are going to pay for the electricity bills for the lighting as well. The Town has also accepted future maintenance of the trail that is off the bridge.

After discussions the committee agreed that the lighting on the new Rexford Bridge is important for pedestrian safety. Since the bridge serves Saratoga County, as well as Schenectady County, the County should enter into an agreement with DOT to pay for the electricity to light the Saratoga County side of the bridge.

A motion was made by Ms. Daly, seconded by Mr. Barrett to authorize the Chairman to enter into an agreement with the Department of Transportation to provide the funding for the electricity to light the Saratoga County side of the Rexford Bridge. Unanimous.

On a motion made by Mr. Lucia, seconded by Mr. Martin the meeting was adjourned unanimously.

Respectfully submitted,
Chris Sansom